

RESOLUTION NO. 05-\_\_<sup>33</sup>

**A RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the State of Florida Department of Transportation and the City of Marco Island desire to facilitate the building of a sidewalk/pedestrian bridge along North Collier Boulevard over Smokehouse Bay in the City of Marco Island; and

**WHEREAS**, the State of Florida has requested that the City of Marco Island, Florida, execute and deliver to the State of Florida Department of Transportation a Local Agency Agreement for the aforementioned contemplated projects so as to effectuate a Local Agency Program status by the City for oversight and management of design and construction projects financed by future state and federal funds.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA:**

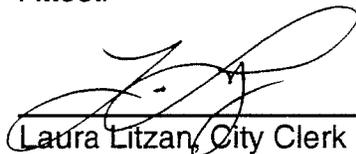
**Section 1.** The foregoing findings are incorporated herein by reference and made a part hereof.

**Section 2.** The City Council hereby ratifies the City's subsequent entry into a Local Agency Agreement. The Chair of the City Council is hereby directed and authorized to execute and deliver to the State of Florida Department of Transportation a Local Agency Agreement for the aforementioned contemplated projects upon presentation of said Agreement by staff.

**Section 3.** This Resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 6<sup>th</sup> day of June 2005.

Attest:

  
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Laura Litzan, City Clerk

  
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Vickie Kelber, Council Chairwoman